

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, July 19, 2006 – Tuesday, July 25, 2006

*This summary is not intended to be the official record of the Council --
Official minutes are available for that purpose in the Office of Legislative Information Services*

ED	9:30 AM 7CHR	
Jul 20	(1)•MCPS audits (Planell)	Discussion held
	(2)•Discussion - Montgomery College's performance measures (Sherer)	Discussion held
HHS/MFP	2:00 PM - 7CHR	
Jul 20	(1)•Status Report - Catastrophic health insurance (Farber)	Received report
	(2)•Status Report - Prescription Drug card program (Farber)	Received report
	(3)•Review of grants process (Planell)	Reviewed
PHED	9:30 AM - 7CHR	
Jul 24	(1)• Expedited Bill 20-06 , SoccerPlex - Lease Amendments (Faden/Michaelson)	Recommended approval with amendments
	(3)•ZTA 06-18, Planned Retirement Community (PRC) Zone - Development Standards (Zyontz)	Worksession
	(2)•ZTA 06-19, Florist - Office-Moderate Density (O-M) Zone (Zyontz)	Recommended approval
MFP	2:00 PM - 7CHR	
Jul 24	(1)•Review of survey instruments used by County agencies (Farber)	Discussion held
	(2)• Bill 30-06 , Personnel - Retirement – Investments (Healy)	Deferred
	(3)•Resolution to approve Franchise Agreement for Use of Public Right-of-Way: AboveNet Communications, Inc. (Healy)	Recommended approval
	(4)•Resolution to approve License Agreement for Use of Public Right-of-Way: United RST LLC (Healy)	Recommended approval
	(5)•Discussion - Fourth of July fireworks displays (Healy)	Discussion held
HHS	2:00 PM - 3CCR	
Jul 24	(1)•Update - Maternity Partnership Program (Planell)	Received update
	Tuesday, July 25, 2006	
	9:00 INVOCATION - Chaplain Ted Asfaw, Shady Grove Adventist Hospital, Rockville	Held invocation

RES/ORD	SUBJECT	ACTION
	9:05 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes	Noted addendum
(1)	B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: July 11, 2006	Approved (7y; MS, MP ta)*
(2)	9:10 CONSENT CALENDAR	Approved (7y; MS, MP ta)*
	A. Introduction - Resolution regarding Montgomery County Municipal Separate Storm Sewer System, National Pollutant Discharge Elimination System Permit, sponsored by Councilmembers Perez, Praisner, Leventhal, and Andrews (Parr)	Introduced
	<i>Action is tentatively scheduled for 8/1/06.</i>	
	B. Introduction - Resolution to approve categorical transfer of \$300,000 for MCPS FY06 Provision for Future Supported Projects (Planell)	Introduced
	<i>Action is tentatively scheduled for 8/1/06.</i>	
R-15-1554	C. Action - Resolution to approve the Office of Legislative Oversight's FY07 Work Program (Orlansky)	Adopted
	<i>MFP Committee recommends approval.</i>	
R-15-1555	(3) 9:15 ACTION - Resolution to approve the following: (Ferber)	
	• Establish salary of Planning Board Chairman	Adopted (8y; MS ta)*
	• Appointment of member of Maryland-National Capital Park & Planning Commission	Appointed Royce Hanson (9y)*
	• Designation of Chairman of Montgomery County Planning Board	Appointed Royce Hanson (9y)*
	(4) 10:15 ACTION - Proposed Charter Amendments: (Faden)	
R-15-1556	A. Resolution to place proposed amendments to County Charter on November ballot and approve ballot language	Approved Question A (6y; SS, MS, NF n); approved Question B (9y); conditionally approved Question C (9y)*
R-15-1557	B. Resolution to certify qualification of Charter Amendment petitions for November ballot	Adopted (9y)*
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
	10:45 DISTRICT COUNCIL SESSION	
R-15-1558	(5) A. Action - Resolution to extend time until October 11, 2006, for Council action on Shady Grove Sectional Map Amendment (G-852) (Michaelson)	Adopted (9y)*
O-15-80	(6) B. Action - Zoning Text Amendment 06-17, Accessibility Improvement - Exemption (Zyontz) <i>PHED Committee recommends approval.</i>	Enacted (8y; MS abstain)*
R-15-1559	(7) C. Action - Consideration of Hearing Examiner's Report and Recommendation: (Zyontz) Application No: G-819 Applicant: Hampden Lane LLC, (Erica Leatham, Attorney) Property: Part of Lot 5, Block 24B, located at 4804 Montgomery Lane, and consisting of 6,480 square feet; Part of Lot 6, Block 24B, located at 4802 Montgomery Lane, and consisting of 6,477 square feet; Part of Lot 8, Block 24D, located at 4905 Hampden Lane and consisting of 4,919 square feet; and Part of Lot 9, Block 24D, located at 4901 Hampden Lane, and consisting of 4,670 square feet; all located in the Edgemoor Subdivision, Bethesda Action: Re-zone from R-10 and R-60 to TS-R Recommendations: Planning Staff: Approve Planning Board: Approve Hearing Examiner: Approve	Adopted (9y)*
	11:45 LEGISLATIVE SESSION Day #27	
	A. Approval of Legislative Journal: July 11, 2006	Approved (9y)*
	B. Introduction of Bills	
	(9) • Bill 34-06 , Work Release/Pre-Release Programs - Amendments, sponsored by Council President at the request of the County Executive (White) <i>Public Hearing is scheduled for 9/19/06 at 1:30 pm</i>	Introduced
	(10) • Bill 35-06 , Property Tax Credit - Senior Citizens, sponsored by Councilmember Praisner (Faden) <i>Public Hearing is scheduled for 9/19/06 at 1:30 pm.</i>	Introduced
	C. Call of Bills for Final Reading	
	(11) • Bill 25-06 , Procurement – Exemptions (Healy) <i>MFP Committee recommends approval with amendments.</i>	Enacted (9y)*
	(12) • Expedited Bill 33-06 , Property Tax - Tax Credit - Nonprofit Swim Clubs (Faden) <i>MFP Committee recommends approval with amendments.</i>	Enacted (9y)*
*y=yes		

RES/ORD	SUBJECT	ACTION
	C. Call of Bills for Final Reading (<i>cont'd</i>)	
	(13) • Bill 7-04 , Off-the-Road Motorcycles - Registration and Operation (Healy)	Enacted with amendment (9y)*
	<i>PS Committee recommends approval with amendments.</i>	
R-15-1560	(8) 11:00 ACTION - Resolution to declare intent of Council regarding Reorganization Plan for the Office of the Board of License Commissioners (Ferber)	Adopted (7y; SS, GL n)*
	<i>PS/MFP Committee recommends approval.</i>	
	11:14 RECESS	
	(15) 1:30 PUBLIC HEARING - Damascus Sectional Map Amendment (G-854) (Michaelson)	PH held; record open until cob 8/31/06
	<i>PHED Committee worksession tentatively scheduled for 9/18/06.</i>	
R-15-1561	(16) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the County Government's FY07 Operating Budget , Department of Health and Human Services - \$293,580 for Adult Dental Services (Source: General Fund Reserves) (Planell)	Adopted (8y; MS ta)*
	1:56 ADJOURN	
T&E	2:00 PM - 7CHR or immediately following Council session	
Jul 25	(1)•Water and sewer category changes (Levchenko)	Recommended approval with changes
	(2)•Resolution to approve County's Highway Noise Policy (<i>continued</i>) (Orlin)	Recommended approval with amendments
PHED	5:00 PM - 7CHR	
Jul 25	(1)•Briefing - MNCPPC Land Preservation, Parks and Recreation Plan (Michaelson)	Not held; will be rescheduled
	(2)•FY07 Special appropriations and CIP amendments – Parks (Michaelson)	Recommended approval, as amended
*y=yes; n=no;ta= temporarily absent		